



**WATERFRONT PLANNING ADVISORY BOARD  
NOVEMBER 14, 2011 @ 6:00 P.M.**

**\*\*\*CITY HALL, BOARDS AND COMMISSION ROOM\*\*\*  
301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**MEETING MINUTES**

Jim Knight, Chair  
Daniel Woodroffe, Vice-Chair (absent, ill)  
Brooke Bailey  
Roy Mann (absent)

Robert Pilgrim  
Dean Rindy  
Cory Walton

**CALL TO ORDER – The meeting was called to order at 6:10 pm.**

**A. CITIZEN COMMUNICATION**

**There was no citizen communications.**

**B. APPROVAL OF MINUTES**

**Minutes from the November 14 meeting were approved (4-0-1) – motion by Pilgrim, second by Bailey with Knight abstaining.**

**C. NEW BUSINESS**

1. Boardwalk update presentation from Mr. David Taylor, Project Manager.
2. WPD staff briefing on the Colorado River Corridor Study from Jean Drew, Watershed Protection Department.
3. SDAT update and discussion from Alan Holt, Planning & Development Review.
4. Establish meeting schedule for 2012.

**Meeting schedule was approved (5-0) – motion by Knight, second by Rindy.**

5. Discussion of recently-approved development applications within the Overlay.
6. Height/bonus provision criteria discussion.

**D. FUTURE AGENDA ITEMS**

1. AIPP Seaholm Wall Project presentation from Ms. Sue Lambe
2. Green Treatment Plant site update.
3. Presentations from former Waterfront Overlay Task Force members.

**E. ADJOURNMENT – The meeting was adjourned at 8:06 pm.**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date. Contact Michael Simmons-Smith at the Planning & Development Review Department, at 974-1225, for additional information; TTY users route through Relay Texas at 711.